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CROSSTEC Group Holdings Limited
易緯集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3893)

PROPOSED CHANGE OF COMPANY NAME

The board (the "**Board**") of directors (the "**Director(s)**") of CROSSTEC Group Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") proposes to change the English name of the Company from "CROSSTEC Group Holdings Limited" to "Metaincept Group Holdings Limited" and the Chinese name of the Company from "易緯集團控股有限公司" to "元啟集團控股有限公司" (the "**Proposed Change of Company Name**"), subject to the satisfaction of the conditions of the Proposed Change of Company Name as set out below.

CONDITIONS OF THE PROPOSED CHANGE OF COMPANY NAME

The completion of Proposed Change of Company Name is subject to the following conditions:

(a) the passing of a special resolution by the shareholders of the Company (the "**Shareholders**") at a general meeting of the Company to approve the Proposed Change of Company Name; and

(b) the Registrar of Companies in the Cayman Islands approving the Proposed Change of Company Name by way of issuing a certificate of incorporation on change of name.

Subject to the satisfaction of the conditions set out above, the Proposed Change of Company Name will take effect from the date on which the certificate of incorporation on change of name is issued by the Registrar of Companies in the Cayman Islands. Thereafter, the Company will comply with the necessary registration and/or filing procedures with the Companies Registry in Hong Kong.

REASON FOR THE PROPOSED CHANGE OF COMPANY NAME

The Group is principally engaged in the provision of integrated interior solutions services, online game integrated services and property management services.

The Board believes that the Proposed Change of Company Name can provide the Company with a new corporate image and identity with greater brand flexibility, which will enable the Group to capture potential business opportunities and align with its future business development. Accordingly, the Board is of the view that the Proposed Change of Company Name is in the interests of the Company and its Shareholders as a whole.

EFFECTS OF THE PROPOSED CHANGE OF COMPANY NAME

The Proposed Change of Company Name, once approved and after becoming effective, will not affect any rights of the Shareholders or the Company's daily business operations and its financial position.

All existing share certificates of the Company in issue bearing the existing names of the Company shall, after the Proposed Change of Company Name becomes effective, continue to be valid *prima facie* evidence of legal title to the shares of the Company (the "**Shares**") and continue to be valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for exchange of the existing share certificates of the Company for new share certificates bearing the new names of the Company as a result of the Proposed Change of Company Name. Once the Proposed Change of Company Name becomes effective, share certificates will be issued only in the new names of the Company.

In addition, subject to confirmation by The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"), the English and Chinese stock short names of the Company for trading in the Shares on the Stock Exchange will also be changed after the Proposed Change of Company Name becomes effective. Subject to the Proposed Change of Company Name becoming effective, the Company will also change its company website. The Company will make further announcement(s) to inform the Shareholders of such changes as and when appropriate.

GENERAL

At the upcoming annual general meeting ("**AGM**") to be convened and held by the Company, a special resolution will be proposed for the Shareholders to consider and, if thought fit, approve the Proposed Change of Company Name. A circular containing, among other things, further details concerning the Proposed Change of Company Name and a notice convening the AGM will be published on the websites of the Company and the Stock Exchange and despatched to the Shareholders (if applicable) in due course.

As no Shareholders have a material interest in the Proposed Change of Company Name, no Shareholders will be required to abstain from voting on the resolution to approve the Proposed Change of Name at the AGM.

Further announcement(s) will be made by the Company to inform the Shareholders of the results of the AGM, the effective date(s) of the Proposed Change of Company Name, the new English and Chinese stock short names of the Company and the details of the change of the website of the Company.

By Order of the Board
CROSSTEC Group Holdings Limited
Wang Rong
Executive Director

Hong Kong, 12 November 2026

As at the date of this announcement, the Board comprises Mr. Wang Rong as an executive Director, and Ms. Lee Kwai Sheung, Mr. Tse Kwok Hing Henry and Mr. Ma Jian as independent non-executive Directors.